

## **Regular Board Meeting**

Monday, March 25, 2024 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

### **1. Call to Order/Establish a Quorum**

**Pledge of Allegiance/Prayer/Vision Statement**

### **2. Open Forum**

### **3. Recognition**

**Girl's Basketball District Awards - Coach Ashley Sustaita**

**2nd Team All District - Olivia Mills**

**Honorable Mention All District - Bree Davidson**

**Honorable Mention All District - Taneya Maxie**

**Academic All-District**

**Kathryn Clemens, Ariaiah English, Paetyn Jolly, and Bree Davidson**

**Choir Teacher Margaret Campbell - Nathaniel Dumas Advancing to State and Bethany Willhoite placing a One**

### **4. Employees of the Month**

**Professional - Shambraail Woods**

**Paraprofessional - Kelsey Huffman**

**Support - Andrew Curry**

### **5. Reports**

5.A. Maintenance Report - Gill Campbell

5.B. Athletic Report - Shaun Stout

5.C. Principal's Report - Kent Copley, Jerry Herd, Britaney Cassidy

5.D. Superintendent's Report

### **6. Consent Agenda**

6.A. Consider and possible action to approve financial statements, investments, gifts, tax collection, amendments and bills.

6.B. Consider/Approve board minutes for February 26, 2024.

### **7. Action Agenda**

7.A. Consider and take action on Interquest Detection Canines of Southeast Texas for the 2024-2025 school year

7.B. Consider and take action to add the course Restaurant Food Management.

7.C. Consider and take action on the TEKS Certification 2024 - 2025 Instructional Materials.

7.D. Consider and take action to approve permission for four qualified students and two employees to travel out of state to Gillette, Wyoming to the

Western Welding Academy from May 1st through May 6th. This includes a teacher's workshop, and students will have the opportunity to obtain an Industry-Based Certification (IBC) and a scholarship towards WWA.

8. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074.**
- 8.A. Consider and take action on administrator contracts.
9. **Open Session - deliberation and possible action if any, taken in closed session**
10. **Adjourn**

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Board Secretary